

Economic Development and Industrial  
Corporation of Boston

Martin J. Walsh, Mayor

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November 10, 2014

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BOSTON, MA

Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, November 13, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
NOVEMBER 13, 2014 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of September 18, 2014 meetings.

**ADMINISTRATION**

2. Request authorization to execute a contract with United Elevator Company, Inc. for the inspection, testing, servicing and full preventative maintenance of the elevator equipment in the Boston Marine Industrial Park, in the amount of \$375,000.
3. Request authorization for the Tentative Designation extension to Wharf 8/Pier 7 Partnership, LLC for the Wharf 8/Pier 7 project located in the Boston Marine Industrial Park.
4. Request authorization to enter into a License Agreement with the Massachusetts Port Authority for use of 20,000 square feet of land within Parcel C-2 in the Boston Marine Industrial Park.
5. Request authorization to enter into a Lease Agreement with AD BioTech Solutions for use of 12 Channel Street, Suites 505 and 602 located in the Boston Marine Industrial Park.
6. Request authorization to enter into a contract for lease management software with Yardi Systems, Inc., in an amount not to exceed \$100,000 followed by subsequent annual fees of \$25,000.
7. Acting Director's Update
8. Personnel

Very truly yours,



Theresa Donovan  
Assistant Clerk